

GENERAL SESSION AGENDA

MAY 13, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of May 6, 2003 General Session

1. PURCHASING

Resolution No. 441-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$730,589.53)**

**2. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND
JUVENILE BRANCH**

Resolution No. 442-03

**Resolution authorizing supplemental appropriations and a transfer of funds
for an extension of Two 2001 Juvenile Accountability Incentive Block
Grants – from December 31, 2002 to June 15, 2003. (Ct. of Common Pleas,
Div. of Dom. Rel. & Juv. Branch) (\$58,820)**

3. SHERIFF

Resolution No. 443-03

**Resolution authorizing supplemental appropriations (\$34,000) and a
transfer of funds (\$3,400) for a 2002 Local Law Enforcement Block Grant
(LLEBG), and a transfer of funds (\$9,390) for a 2002 Juvenile Accountability
Incentive Block Grant (JAIBG). (Sheriff)**

4. CHILDREN SERVICES

Resolution No. 444-03

**Resolution for extension of Lease Agreement with Paul & Theresa
Weisenbach, Real Estate for office space located at 342 S. Washington.
(Children Services)**

5. SANITARY ENGINEERING

Resolution No. 445-03

Resolution authorizing supplemental appropriations for Ridgewood Water Line Rehabilitation Project. (Sanitary Engineering) (\$65,000)

6. PROSECUTING ATTORNEY

Resolution No. 446-03

Resolution authorizing supplemental appropriations for the Delinquent Real Estate Tax Assessment Fund. (Pros. Atty.) (\$50,000)

7. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 447-03

Resolution approving Purchase of Service Agreement for Child Care Training Services with American Red Cross, Columbus Area Chapter for the time period of September 18, 2002 through June 30, 2003. (Dept. of Job & Family Services) (\$65,000 Amended Contract Total)

Resolution No. 448-03

Resolution approving Purchase of Service Agreement for Workforce Investment Act Youth Services with the Ohio State University Research Foundation for the time period of May 14, 2003 through November 15, 2003. (Dept. of Job & Family Services) (\$99,995)

8. DATA CENTER

Resolution No. 449-03

Resolution authorizing a contract with PPI Graphics for the period of May 13, 2003 through May 12, 2004 for the purchase of 140,000 blank court mailer forms and 140,000 certified court mailer forms. (Data Center) (\$44,875.60)

Resolution No. 450-03

Resolution authorizing a contract with Optimum Technology, Inc., for technical consulting services. (Data Center) (Est. \$92,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 451-03

Resolution authorizing a transfer of funds from the General Fund to the Permanent Improvement Fund. (PFM) (\$6,686,021)

Resolution No. 452-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

10. COUNTY ENGINEER

Resolution No. 453-03

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Shelly & Sands, Inc., for the Havens Corners Road at Taylor Station and Mann Roads Project. (Fr. Co. Engineer) (\$57,410.88)

Resolution No. 454-03

Resolution authorizing the Fr. Co. Engineer to enter into a contract modification with Shelly & Sands, Inc., for the Havens Corners Road at Taylor Station and Mann Roads Project. (Fr. Co. Engineer) (\$76,349.50)

Resolution No. 455-03

Resolution awarding contract and approving contract bond to Miller Pavement Maintenance, Inc., for the Amity Road at Roberts Road Project. (Fr. Co. Engineer) (\$207,322.28)

Resolution No. 456-03

Resolution awarding contract and approving contract bond to Scodeller Construction, Inc., for the 2003 Crack Seal, Slurry Seal and Microsurfacing Program. (Fr. Co. Engineer) (\$882,816.79)

Resolution No. 457-03

Resolution awarding contract and approving contract bond to Miller Pavement Maintenance, Inc., for the FCEO 2003 Resurfacing Program. (Fr. Co. Engineer) (\$1,972,324.87)

Resolution No. 458-03

Resolution authorizing a contract with Phillip's Oil Co., Inc. of Ohio for the period May 13, 2003 through May 12, 2004 for various asphalt emulsions. (Fr. Co. Engineer) (\$80,250 for 1 year)

Resolution No. 459-03

Resolution authorizing a contract with Anderson Concrete Corporation for the period May 13, 2003 through May 12, 2004 for Ready Mix Concrete. (Fr. Co. Engineer) (\$32,750 for 1 year)

Resolution No. 460-03

Preliminary allocation and final encumbrance of County motor vehicle license tax (\$5) funds to the City of Bexley. (Fr. Co. Engineer) (\$141,173)

To repave Main Street from the bridge over Alum Creek to Drexel Avenue.

11. DEPT. OF HUMAN RESOURCES

Resolution No. 461-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 462-03

**Resolution approving Child Support Enforcement personnel actions.
(Dept. of Human Resources)**

12. COMMISSIONERS

Resolution No. 463-03

**Resolution authorizing a One-year Grant Agreement with the Columbus
Museum of Art for the Art-In-Public Spaces and DepARTures Program.
(Commissioners) (\$37,500)**

Resolution No. 464-03

**Resolution authorizing a One-year Grant Agreement with the Ohio State
University Cooperative Extension for educational programming.
(Commissioners) (\$235,728)**

COUNTY ENGINEER

**Sign Plans – Sanitary sewer, street, storm sewer & waterline improvement plans for Morrison
Farms, Section 3, Jefferson Twp.**

Resolution No. 465-03

**Resolution approving sanitary sewer, street, storm sewer and waterline
improvement plans for Morrison Farms, Section 3, Jefferson Twp., Fr. Co.,
Ohio. (Fr. Co. Engineer)**

13. DEVELOPMENT DEPT.

Resolution No. 434-03

**Review of petition to annex 6.409± acres in Hamilton Twp. to the City of
Columbus, Ohio by James S. Russell, Case No. ANX-EXP2-18-03.**

Tabled from the May 6, 2003 General Session Agenda.

Resolution No. 466-03

Review of petition to annex 11.197 \pm acres in Perry Twp. to the City of Columbus, Ohio by Khempco Building Supply Co., Inc., Case No. ANX-EXP2-16-03.

Resolution No. 467-03

Review of petition to annex 18.4 \pm acres in Norwich Twp. and Washington Twp. to the City of Columbus, Ohio by John G. Kramer, Case No. ANX-EXP2-20-03.

Resolution No. 468-03

Hearing on petition to annex 0.46 \pm acres in Prairie Twp. to the City of Columbus, Ohio by Jody S. Masseria-Lee. Fixed for Tuesday, May 20, 2003 at 9:00 A.M., Case No. ANX-EXP2-23-03.